



**BAY AREA TOLL AUTHORITY**  
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## BAY AREA TOLL AUTHORITY (BATA)

April 22, 2015

### MINUTES

**DAVE CORTESE, CHAIR**  
*Santa Clara County*

**JAKE MACKENZIE, VICE CHAIR**  
*Sonoma County and Cities*

**ALICIA C. AGUIRRE**  
*Cities of San Mateo County*

**TOM AZUMBRADO**  
*U.S. Department of Housing  
and Urban Development*

**JASON BAKER**  
*Cities of Santa Clara County*

**TOM BATES**  
*Cities of Alameda County*

**DAVID CAMPOS**  
*City and County of San Francisco*

**DORENE M. GIACOPINI**  
*U.S. Department of Transportation*

**FEDERAL D. GLOYER**  
*Contra Costa County*

**SCOTT HAGGERTY**  
*Alameda County*

**ANNE W. HALSTED**  
*San Francisco Bay Conservation  
and Development Commission*

**STEVE KINSEY**  
*Marin County and Cities*

**SAM LICCARDO**  
*San Jose Mayor's Appointee*

**MARK LUCE**  
*Napa County and Cities*

**JULIE PIERCE**  
*Association of Bay Area Governments*

**BIJAN SARTIPI**  
*California State  
Transportation Agency*

**LIBBY SCHAAF**  
*Oakland Mayor's Appointee*

**JAMES P. SPERING**  
*Solano County and Cities*

**ADRIENNE J. TISSIER**  
*San Mateo County*

**SCOTT WIENER**  
*San Francisco Mayor's Appointee*

**AMY REIN WORTH**  
*Cities of Contra Costa County*

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

### Attendance

Chair Dave Cortese convened the meeting at 9:40 a.m. In addition to Chair Cortese, the following BATA members were in attendance: Vice Chair Jake Mackenzie, Alicia Aguirre, Jason Baker, Tom Bates, David Campos, Dorene Giacopini, Scott Haggerty, Anne Halsted, Steve Kinsey, Mark Luce, Julie Pierce, Bijan Sartipi, Jim Sperring, Adrienne Tissier, Scott Wiener and Amy Rein Worth.

### Chair's Report

None.

### Consent Calendar

Upon the motion of Commissioner Campos and the second of Commissioner Rein Worth, the Authority unanimously approved the following item on the Consent Calendar:

- Minutes of the March 25, 2015 BATA meeting.

### Public Comment / Other Business/ Next Meeting

There being no public comment or further business, Chair Cortese adjourned the meeting at 9:45 a.m. The next BATA meeting is scheduled for Wednesday, May 27, 2015 at 9:30 a.m. in Oakland, California.

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